

**REGULAR MEETING OF
THE MAYOR'S TASK FORCE ON CANADA
GAMES POOL / CENTENNIAL COMMUNITY
CENTRE**

Notice is hereby given of the following Regular Meeting of Council:
March 4, 2019 at 3:00 p.m.
City Hall – Committee Room 2

AGENDA

Call to order.

**ADDITIONS TO THE AGENDA
Urgent/time sensitive matters only**

1. **MOTION** to Add or Delete Items from the Agenda.

EXCLUSION OF THE PUBLIC

2. **MOTION:**
THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of Council immediately following the Regular Meeting of Council on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(k) of the Community Charter:

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

Purpose of the meeting:

Consideration of provision of new municipal service.

ADJOURNMENT

3. *MOTION to adjourn the Meeting in open session and proceed to Closed Session.*

RECONVENE TO REGULAR TASK FORCE

4. *MOTION to reconvene to the Regular Meeting of the Mayor's Task Force on Canada Games Pool / Centennial Community Centre immediately following the Closed Task Force Meeting in Committee Room 2.*

UNFINISHED BUSINESS

No items

ADOPTION OF MINUTES

5. *MOTION to adopt the minutes of the January 4, 2019 meeting.*

PRESENTATIONS AND REPORTS FOR ACTION

6. **Communications Strategy** – Geoff Watson, Turnbull Construction Project Managers/Steve Kellock, Sr. Manager of Recreation Services and Facilities (oral report)
7. **Sustainability Goals: Presenting a Decision Making Framework**, – Darryl Condon/Ali Kenyon, HCMA Architecture + Design (oral report)

NEW BUSINESS

NEXT MEETING

Monday, April 15, 2019

ADJOURNMENT



REGULAR MEETING OF THE MAYOR'S TASK FORCE ON CANADA GAMES POOL / CENTENNIAL COMMUNITY CENTRE

January 4, 2019 at 9:00 a.m.

With immediate adjournment to Closed Meeting

Regular Meeting reconvened immediately following the Closed Meeting

Boardroom A

City Hall

MINUTES

PRESENT:

Mayor Jonathan Cote (Chairperson)

Councillor Jaimie McEvoy

STAFF:

Ms. Lisa Spitale	- Chief Administrative Officer
Mr. Dean Gibson	- Director of Parks & Recreation
Mr. Jim Lowrie	- Director of Engineering
Mr. Steve Kellock	- Sr. Manager of Recreation Services and Facilities
Ms. Colleen Ponzini	- Acting Chief Financial Officer
Mr. Don Driedger	- Manager, Major Projects
Ms. Emilie Adin	- Director of Development Services
Mr. Mark Allison	- Manager of Strategic Initiatives and Sustainability
Mr. Patrick Shannon	- Manager, Purchasing
Mr. Terry Atherton	- Manager, Civic Buildings & Properties

GUESTS:

Mr. Grant Turnbull and Geoff Watson, Turnbull Construction Project Managers

Mr. Paul Fast, HCMA Architects + Design

Mr. Darryl Condon, HCMA Architects + Design

Ms. Alexandra Kenyon, HCMA Architects + Design

REGRETS:

Councillor Patrick Johnstone

The meeting was called to order at 9:05 am.

EXCLUSION OF THE PUBLIC

1. **MOVED and SECONDED**

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Mayor's Task Force on Canada Games Pool / Centennial Community Centre immediately following the Regular Meeting of the Mayor's Task Force on Canada Games Pool / Centennial Community Centre on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(k) of the Community Charter:

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

Purpose of the meeting:

Consideration of provision of new municipal service.

CARRIED.

All members of the Task Force present voted in favour of the motion.

ADJOURNMENT

2. **MOVED and SECONDED**

THAT the Mayor's Task Force on Canada Games Pool / Centennial Community Centre in Open Session be adjourned and proceed to Closed Session.

CARRIED.

All members of Task Force present voted in favour of the motion.

RECONVENE TO REGULAR TASK FORCE

3. **MOVED and SECONDED**

THAT the Regular Mayor's Task Force on Canada Games Pool / Centennial Community Centre be reconvened in City Hall Boardroom A at 10:55 a.m.

CARRIED.

All members of Task Force present voted in favour of the motion.

ADDITIONS TO THE AGENDA
Urgent/time sensitive matters only

No Items

UNFINISHED BUSINESS

No Items

PRESENTATIONS AND REPORTS FOR ACTION

No Items

NEW BUSINESS

No Items

NEXT MEETING

Monday, March 4, 2019 – Committee Room #2, 3:00 p.m.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 11:18 a.m.

Joan Leibel
Recording Secretary

Jonathan Cote
Chairperson